

UNITED STATES v. ANGELO CUOMO and GEORGE GARCY
CRIMINAL DOCKET #CR-11-271, USAO #2009R01342

Before the Honorable Edward R. Korman, United States District Judge, Eastern District of New York, 225 Cadman Plaza East, Brooklyn, New York

On May 11, 2011, two executives of a start-up company based in Staten Island have been charged in an indictment unsealed in federal court in Brooklyn with conspiracy, fraud and money laundering charges arising out of their fraudulent securities offering in **E-Z Media, Inc.** Angelo Cuomo and George Garcy both served as directors and officers of E-Z Media, which designed and manufactured beverage carriers. The defendants were arrested and arraigned on May 11.

According to the indictment, the defendants fraudulently raised approximately \$8 million from approximately 200 persons by falsely telling them that they had relationships and contracts with various well-known companies.

COURT EVENT

Status conference 6/24/11 at 11 a.m. in courtroom 8A